

RESIDENTIAL ISSUES COMMITTEE

April 16, 2012
1:00 to 3:00 PM

At

DDS Office, 104 South Turnpike Road, Wallingford, CT. 06492

Attendance: Carin Mancini, Laurie Herring, Sheila Cordock, Peter Mason, Katie Banzhaf, Pauline Boufford, Tammy Garris, Joe Drexler

Meeting Format

It was agreed that we will start by meeting on a monthly basis and work the topics as a whole.

Taking of minutes and distribution

Minutes will be rotated through the group. Tammy will start.

Review 3/15/2012 minutes of the full Work Committee

Minutes are not available to review. However, as this is a sub-group of the full committee. Those on the full committee should report out to the smaller group at each meeting and give updates the larger committee.

Purpose of the Residential Issues Committee as it relates to Residential Rate Setting

It was agreed that the topic below would be the focus of the group. Starting with technology.

Explore issues and programs that may impact implementation of Residential Rate Setting

- Aging in Place
- Technology Options
- Identify new/creative residential options

Technology

Discussion was around the uses of technology. What technology is currently out there, the positive and negative uses, maintenance of the technology, what guidelines exist for the use of the technology etc. It was decided that a survey to providers would be done to collect some of this information. Lori will develop the questions and approach Ct Non-Profits organization about getting it to providers. Sheila will approach CCPA about distributing to providers as well.

Other

Pauline will forward aging report to all committee members.
Survey attached

Next meeting

Scheduled for May 14th 1-3 in Wallingford